



2455 Paces Ferry Rd • Atlanta, GA 30339

Celia Peressini, Corporate Counsel
Home Depot Store Support Center
2455 Paces Ferry Road N.W.
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E-mail: celia_peressini@homedepot.com

May 8, 2006

DELIVERY VIA OVERNIGHT MAIL

Ms. Kim Muratore
Case Developer (SFD-7-B)
U.S. EPA, Region 9
75 Hawthorne St.
San Francisco, CA 94105

Re: General Notice Letter/104(e) for San Fernando Valley/North Hollywood
Superfund Site
North Hollywood, California

Dear Ms. Muratore:

This letter is being provided on behalf of Home Depot U.S.A., Inc. ("Home Depot") and in response to the letter dated March 28, 2006 from Elizabeth Adams with the Environmental Protection Agency, Region 9. Per Rachel Loftin's e-mail on April 18, 2006, Home Depot is providing the corporate documents requested in Enclosure D: Information Request today and the remaining documents by May 12, 2006. Please find enclosed copies of Home Depot's corporate documents.

If you have any questions, please do not hesitate to contact me at 770/384-5695.

Sincerely,

Celia J. Peressini by Jay Howard
Celia J. Peressini
Corporate Counsel

Enclosures



ENCLOSURE D: INFORMATION REQUEST

1. Celia Jane Peressini,
Home Depot U.S.A., Inc.
2455 Paces Ferry Road, N.W.
Building C-20
Atlanta, Georgia 30339
770/384-5695
Corporate Counsel for almost two years

Celia Peressini is the source for the following answers.

5. Home Depot U.S.A., Inc. (the "Company") is an active corporation.
6. The Company was incorporated August 8, 1989 in Delaware.
7. The Company is a "corporation" pursuant to Title 8, Section 141(f) of the General Corporation Law of the State of Delaware.
8. The Company has not operated under any other business structure at the Facility.
9. See Attachment A for Certificate of Incorporation along with all amendments.
10. The Company does not operate under a fictitious business name.
11. There has been no sale of substantially all of the Company's assets.
12. To the best of our knowledge, the Company, excluding its officers, directors and managers do not hold a 5% investment in other businesses, companies or corporations from the formation of the Company to the present.
13. See Attachment B for list of officers. There is no individual ownership as the Company is owned 100% by Home Depot International, Inc.

ATTACHMENT B

QUESTION #13

HOME DEPOT U.S.A., INC. (the “Company”)

List of Directors and Officers

The directors and officers listed below do not hold any individual ownership interest in the Company.

Directors

Francis S. Blake	Director
Frank L. Fernandez	Director
Carol B. Tomé	Director

Officers

Roger W. Adams	Senior Vice President – Marketing
Frederick W. Allen	Regional Vice President – Northern, New England
Bradford G. Ankerholz	Vice President – Finance, Home Depot Supply
Samuel R. Aquillano	Senior Vice President & President – Services
Thomas P. Armstrong	Vice President – Vendor Services
Bryan G. Audiss	Regional Vice President – Western, Pacific Central - LA
Ben A. Barone, Jr.	Vice President – Credit Marketing
Kelly H. Barrett	Vice President – Internal Audit
Scott H. Baxter	Vice President – Operations – EXPO Design Centers
Francis S. Blake	Executive Vice President – Strategy, Bus Development and Corporate Operations
Andy S. Bodea	Vice President – Special Orders and Service Improvement
Karlin S. Bohnert	Vice President – IT Services, HD Supply
Scott D. Bohrer	Vice President – Finance, HD Supply
William P. Boltz	Vice President – Merchandising, Gardening
Giles O. Bowman, Jr.	Vice President – Merchandising, Building Materials
L. Briley Brisendine	Assistant Secretary
Stuart B. Burgdoerfer	Senior Vice President – Finance, Merchandising & Marketing
Michael T. Buskey	Senior Vice President – Human Resources, Stores
Anne-Marie Campbell	Vice President – Special Orders
John P. Campi	Senior Vice President – Global Sourcing & Supply Chain
Lyne Castonguay	Vice President – Merchandising
Anesa Thae Chaibi	President – HD Supply, MRO Distribution
William F. Cody	Vice President – Merchandising, Kitchen & Bath
Brian C. Cohen	Regional Vice President – Northern, New Jersey Metro
Ileana L. Connally	Vice President – Benefits
Michael R. Cooper	Regional Vice President – Southern, Mid-South
Timothy M. Crow	Senior Vice President – Organization, Talent & Performance Systems
Kimberly Curtin-Sentovich	Regional Vice President – Western, Pacific South
Diane Dayhoff	Vice President – Investor Relations
Joseph J. DeAngelo	Executive Vice President & President – Home Depot Supply
Robert P. DeRodes	Exec Vice President – Information Technology and Chief Information Officer
Edward P. Decker	Vice President – Strategic Business Development
Dennis M. Donovan	Executive Vice President – Human Resources

Teresa A. Duren	Vice President – Human Resources, Information Technology
Charles E. Elias, Jr.	Regional Vice President – Asia
Marvin Ellison	Senior Vice President – Logistics
Karen S. Etzkorn	Vice President – IT- Merchandising & Marketing
Rita L. Fadell	Assistant Secretary
Frank L. Fernandez	Executive Vice President – Secretary and General Counsel
James R. Fisher	Vice President – IS Services and Field Operations
Timothy Flavin	Vice President – Merchandising, Paint/Decor
Rebecca I. Flick	Vice President – Treasurer
Anne C. Frazer	Vice President – Supply Chain Process
Michael Scott Freeman	Regional Vice President – Southern, Southwest
Thomas S. Fricke	Vice President – Asset Protection
Martin J. Gallagher	Vice President – Merchandising, Millwork
William F. Godwin	Vice President – Merchandising, Hardware
Ashley Goldsmith	Vice President – Human Resources, Southern Division
Michael Goodell	Vice President – Store & Supply Chain Solutions
Jonathan M. Gottsegen	Assistant Secretary
Charles D. Hackett, MD	Vice President – Medical & Health Management
William R. Hagen	Vice President – Finance, Western Division
Rosa Baumanis Hakala	Vice President – International Supply Chain
Robert R. Hammack	Regional Vice President – Northern, Great Lakes
Kenneth H. Hannah	Senior Vice President – Operations
Terry D. Hopper	Vice President – Merchandising Sales and Service, Western Division
Timothy A. Hourigan	Vice President – Merchandising & Marketing
Mark D. Huffman	Vice President – Merchandising, Lighting
Jocelyn J. Hunter	Vice President – Legal, Employment Law
Thomas E. Hurney	Regional Vice President –Northern, Central
Joseph C. Izganics	Senior Vice President – Pro & Tool Rental
Steven J. Jansen	Vice President – Merchandising, Gardening
Roland G. Jarvis, Jr.	Vice President –Merchandising, Lumber
Gloria L. Johnson-Goins	Vice President – Diversity and Inclusion
Leslie Joyce	Vice President – Learning
James R. Kane	Regional Vice President – Northern, Ohio Valley
David Kardesh	Vice President – Information Systems, Service Systems
Susan Kelliher	Vice President – Human Resources - Business Development, Corporate Operations and Services
Charles T. Kersey	Vice President – Finance
Kent F. Knutson	Vice President – Government Relations
Lisa M. LaBruno	Assistant Secretary
Michael C. LaFerle	Vice President – Real Estate
Mary Beth Lamoree	Assistant Secretary
Kecia Lamm	Vice President – Operations, EXPO Design Centers
Larry J. Laseter	Vice President – Specialty Sales
William G. Lennie	Senior Vice President – Merchandising, Decor
Bruce J. Levitin	Regional Vice President – Western, Pacific North
Carl Liebert, III	Executive Vice President – Home Depot Stores
Jose A. Lopez	Vice President – Business Process Improvement

Scott M. Manning	Vice President – Merchandising, Kitchen/Bath
Michele M. Markham	Vice President – Information Services
Richard C. Marshall	Vice President – Construction/Store Planning/Maintenance
Jeannette McClain	Assistant Secretary
Joseph M. McFarland, III	Regional Vice President – Northern, New York Metro
Michael T. McGuire	Vice President – Legal, Real Estate Law and Assistant Secretary
Kimberly S. McKesson	Senior Vice President – Store Merchandising
Craig A. Menear	Senior Vice President – Merchandising, Hardlines
Bruce A. Merino	Division President – Western
Kipley Morrow	Assistant Secretary
Shailendra S. Nandkeolyar	Vice President – Interactive Marketing & eBusiness
Robert L. Nardelli	President and Chief Executive Officer
Bruce K. Nelson	Vice President – Merchandising, EXPO & Flooring
Ricardo Nunez	Vice President – Legal, Business Law
Daniel J. Paris	Regional Vice President – Southern, Gulf
Maria I. Perez	Regional Vice President – Southern, South Atlantic & Puerto Rico
Eric V. Peterson	Senior Vice President – Lumber, Building Materials, Strategic Stores & Special Orders
Timothy J. Pfeiffer	Regional Vice President – Western, Pacific Desert/Mountain
Charles J. Pfister	Vice President – Financial Planning & Analysis
Carole L. Pietak	Vice President – Human Resources, Western Division
Marc D. Powers	Regional Vice President – Southern, Florida & Virgin Islands
Robert P. Puzon, Jr.	Vice President – Merchandising
Julian P. Raines	Division President – Southern
Colleen Repplier	President – Creative Touch Interiors
Troy A. Rice	Division President – Northern
Brian K. Robbins	Vice President – Merchandising , Electrical
John K. Ross	Vice President – Advertising
Barbara G. Sanders	Vice President – IS - Engineering and Enterprise Architecture
David B. Sandor	Vice President – Public Relations
Edward J. Schloesslin	Vice President – Human Resources -Operations & Strategic Stores
Kevin R Scott	Regional Vice President – Northern, Northern Plains
Harvey F. Seegers	President – Home Depot Direct
Terry J. Sharp	Vice President – Human Resources, Asia
Bradley J. Shaw	Senior Vice President – Corporate Communications and Public Affairs
George E. Sherman, Jr.	Vice President – Store Operations
Thomas Single	Vice President – Procurement
Don S. Singletary	Vice President – Employment Practices
Steven G. Skinner	Vice President – Merchandising Operations
James C. Snyder, Jr.	Vice President – Legal, Litigation
James A. Stoddart	Senior Vice President – New Growth Initiatives
Deborah L. Straw	Assistant Secretary
Steven Taplits	Vice President – Tax
Harry P. Taylor	Senior Vice President – Finance
Thomas V. Taylor, Jr.	Executive Vice President – Merchandising and Marketing

Carol B. Tomé
Mark A. Veeder
Annette M. Verschuren
Dana M. Weinman
David K. Whatley
Gary D. White
Gregory L. Whitson
John R. Wicks
Steven K. Yang

Executive Vice President – Chief Financial Officer
Vice President – Finance, Merchandising
Division President – EXPO Design Centers & Canada
Regional Vice President – Western, Pacific Northwest
Vice President – Risk Management
Regional Vice President – Southern, Mid-Atlantic
Vice President – Human Resources, IT
Vice President – Merchandising/Plumbing
Vice President – Finance, Asia

ATTACHMENT A

QUESTION #9

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HOME DEPOT II, INC.

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C O R P O R A T E R E C O R D S

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CERTIFICATE OF INCORPORATION

OF

HOME DEPOT II, INC.

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1. The name of the corporation is

HOME DEPOT II, INC.

2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

4. The total number of shares of stock which the corporation shall have authority to issue is Three Thousand (3,000) common and the par value of each of such shares is Five Cents (\$0.05) amounting in the aggregate to One Hundred Fifty Dollars (\$150.00).

5A. The name and mailing address of each incorporator is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
L. J. Vitalo	Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801
M. A. Brzoska	Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801
E. A. Jensen	Corporation Trust Center 1209 Orange Street Wilmington, Delaware 19801

5B. The name and mailing address of each person, who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Bernard Marcus	2727 Paces Ferry Road Atlanta, Georgia 30339
Arthur Blank	2727 Paces Ferry Road Atlanta, Georgia 30339
Ronald Brill	2727 Paces Ferry Road Atlanta, Georgia 30339

6. The corporation is to have perpetual existence.

7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

8. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law,

or (iv) for any transaction from which the director derived any improper personal benefit.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 8th day of August, 1989.

L. J. Vitalo

L. J. Vitalo

M. A. Brzoska

M. A. Brzoska

E. A. Jensen

E. A. Jensen

Received for Record

William M. Honey, Recorder.

STATE OF DELAWARE :
: SS.:
NEW CASTLE COUNTY :

Recorded in the Recorder's Office at
Wilmington, Vol. Page &c., the
day of , A. D. 1989.

Witness my hand and official seal.

William M. Honey
Recorder.

" Records Office "
" New Castle Co. Del. "
" Mercy Justice "

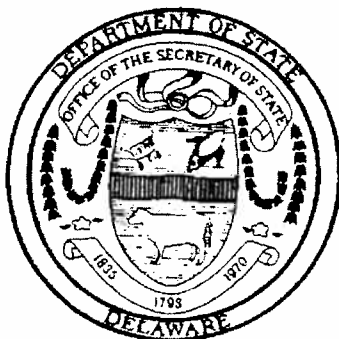
State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT BEFORE PAYMENT FOR STOCK OF HOME DEPOT II, INC. FILED IN THIS OFFICE ON THE TENTH DAY OF AUGUST, A.D. 1989, AT 10 O'CLOCK A.M.

I I I I I I I I I I



739222001

A handwritten signature in cursive script, reading "Michael Harkins".
Michael Harkins, Secretary of State

AUTHENTICATION:

12298725

DATE:

08/10/1989

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
BEFORE PAYMENT OF CAPITAL
OF
HOME DEPOT II, INC.

We, the undersigned, being all of the directors of HOME DEPOT II, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That the First paragraph of Article One of the Certificate of Incorporation be and it hereby is amended to read as follows:


"First: The name of the corporation is
HOME DEPOT U.S.A., INC."


SECOND: That the corporation has not received any payment for any of its stock.

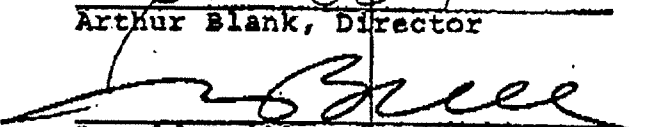
THIRD: That the amendment was duly adopted in

accordance with the provisions of section 241 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 9th day of August, 1989.


Bernard Marcus, Director


Arthur Blank, Director


Ronald Brill, Director

HOME DEPOT U.S.A., INC. (the “Company”)

List of Directors and Officers

The directors and officers listed below do not hold any individual ownership interest in the Company.

Directors

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Frank L. Fernandez	Director
Carol B. Tomé	Director

Officers

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Michael T. Buskey	Senior Vice President – Human Resources, Stores
Anne-Marie Campbell	Vice President – Special Orders
John P. Campi	Senior Vice President – Global Sourcing & Supply Chain
Lyne Castonguay	Vice President – Merchandising
Anesa Thaer Chaibi	President – HD Supply, MRO Distribution
William F. Cody	Vice President – Merchandising, Kitchen & Bath
Brian C. Cohen	Regional Vice President – Northern, New Jersey Metro
Ileana L. Connally	Vice President – Benefits
Michael R. Cooper	Regional Vice President – Southern, Mid-South
Timothy M. Crow	Senior Vice President – Organization, Talent & Performance Systems
Kimberly Curtin-Sentovich	Regional Vice President – Western, Pacific South
Diane Dayhoff	Vice President – Investor Relations
Joseph J. DeAngelo	Executive Vice President & President – Home Depot Supply
Robert P. DeRodes	Exec Vice President – Information Technology and Chief Information Officer
Edward P. Decker	Vice President – Strategic Business Development
Dennis M. Donovan	Executive Vice President – Human Resources

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HOME DEPOT II, INC.

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C O R P O R A T E R E C O R D S

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